

**Residence Lien Recovery Fund Advisory Board
Meeting Minutes July 9, 2003**

Program Present: Program Coordinator Earl Webster
Claims Examiner Karen Elkins-Bey
Program Secretary Kathie Schwab
Bureau 4 Manager Craig Cottle
AAG Tony Patterson, counsel for the Division
AAG Bill Loos, counsel for the Board
Regulatory & Compliance Officer Ray Walker
Director Craig Jackson

Board Present: Chairman Roy Jensen
Clair Cantwell
Jorge Dennis
Allen Nielson

Excused: Bob Burton

Guests: Attorney Clair Jaussi

Board Business: The meeting began at 8:02 am. Chairman Jensen welcomed Director Jackson and Mr. Walker. **Mr. Cantwell moved to approve the minutes of the June 2003 meeting without change. Mr. Dennis seconded. All approved.**

Financial Data: Mr. Webster distributed year-end financial information that has been submitted to Executive Director Bachman for inclusion in the viability report. At this point, payments are made equally to a few large dollar amount claims and many minor dollar amount claims. Board members were encouraged to call Mr. Webster if they have questions about the data or Executive Director Bachman if they have ideas arise from reviewing the data.

Chairman Jensen has been invited to meet with Representative Michael Morley on July 15 at 2 pm. He wondered if anyone else had been invited. Director Jackson suggested it might be

a good idea for Mr. Patterson and Mr. Webster to attend the meeting with Chairman Jensen. The meeting will be in room 414 of the Capitol.

Updated Law & Rule

The most recent statute and administrative rules were provided. Each year the program mails a CD with the most current information (statute, administrative rules, etc.) to claimants and attorneys. A copy of that CD was provided for each of the board members.

Informal Claims:

LRF-2003-0210-01, Arrant Heating & Air Conditioning v Anderson Homes LC (Duncan).

The claim is complete and the program recommends payment. **Mr. Nielson moved to recommend payment as suggested by the program staff. Mr. Cantwell seconded. All approved.**

LF-2003-0303-06, V & A Holdings v Backyards Unlimited Inc (Murie). After some time, the homeowner finally provided the information needed to pay the claim. Attorney Jaussi informed the board that the homeowners are divorcing and that explains some of the problems. **Mr. Cantwell moved to pay the claim as recommended by the program staff. Mr. Dennis seconded and all approved.**

LRF-2003-0409-01, Pacific Coast Building Products Inc dba Pacific Supply v Drywall Master Craftsman Inc (Morton). Late yesterday the claimant asked to have this claim moved to prolonged status. Therefore, the claim is withdrawn from board consideration.

LRF-2003-0429-01, -03 through -09, -11, -14, -16, -20 through -22, and -24, V & A Holdings Inc v Backyards Unlimited Inc. These claims can be considered together. The program recommends payment. **Mr. Nielson moved to recommend payment of the above-mentioned claims per staff review. Mr. Dennis**

seconded. All approved. Attorney Jaussi was present to answer any questions.

LRF-2003-0430-01, Robert Farnsworth Construction v A V Construction Inc (Capell).
The program recommends payment. **Mr. Nielson moved to recommend payment of the claim. Mr. Dennis seconded; all approved.**

Other Business:

The next meeting will be on August 13, 2003.

Mr. Cantwell thought it was important that as many people as possible attend the meeting at the Capitol on Tuesday. Director Jackson explained that Director Boyer had asked that Rep. Morley wait to conduct his hearings until the viability study was completed. Rep. Morley has declined. He wants to discuss the options outlined in the memo from Attorney Darrel Bostwick. Director Jackson asked Mr. Webster to notify Ms. Bachman of the meeting.

The meeting adjourned at 8:23.

Date

Roy F. Jensen
Chairman, LRF Board

Date

W. Earl Webster, Manager
Residence Lien Recovery Fund